

**OPTOMETRY EXAMINING BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
OCTOBER 27, 2016**

PRESENT: Ann Meier Carli (*via GoToMeeting*), Richard Foss (*via GoToMeeting*), Brian Hammes (*via GoToMeeting*), Mark Jenkins (*via GoToMeeting*), Robert Schulz (*via GoToMeeting*)

STAFF: Thomas Ryan - Executive Director, Nilajah Hardin - Bureau Assistant, Sharon Henes – Administrative Rules Coordinator and other DSPS Staff

CALL TO ORDER

Ann Meier Carli, Chair, called the meeting to order at 9:00 A.M. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Mark Jenkins moved, seconded by Brian Hammes, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Mark Jenkins moved, seconded by Robert Schulz, to approve the minutes of March 31, 2016 as published. Motion carried unanimously.

PASSING OF DR. VICTOR CONNORS

MOTION: Richard Foss moved, seconded by Brian Hammes, to recognize Dr. Victor Connors for his years of service on the Wisconsin Optometry Examining Board and to send a letter to his family. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Adoption Order Clearinghouse Rule 15-079 Relating to Board Organization

MOTION: Mark Jenkins moved, seconded by Ann Meier Carli, to approve the Adoption Order for Clearinghouse Rule 15-079 Relating to Board Organization. Motion carried unanimously.

Adoption Order Clearinghouse Rule 15-078 Relating to Exam, Unprofessional Conduct and Renewal

MOTION: Mark Jenkins moved, seconded by Brian Hammes, to approve the Adoption Order for Clearinghouse Rule 15-078 Relating to Exam, Unprofessional Conduct and Renewal. Motion carried unanimously.

Proposal for Amending Opt 8 Relating to Continuing Education

MOTION: Mark Jenkins moved, seconded by Robert Schulz, to authorize the Chief Presiding Officer to approve the preliminary rule draft of Opt 8 relating to Continuing Education for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

PUBLIC COMMENTS

Peter Theo, Executive Director of the Wisconsin Optometric Association (WOA) noted his appreciation for Dr. Victor Connors' service on behalf of the citizens of Wisconsin and for his many years of professional service.

CLOSED SESSION MOTION

MOTION: Mark Jenkins moved seconded by Brian Hammes, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Ann Meier Carli read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Ann Meier Carli- yes; Richard Foss-yes; Mark Jenkins-yes; Brian Hammes-yes; Robert Schulz-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:29 a.m.

RECONVENE TO OPEN SESSION

MOTION: Ann Meier Carli moved, seconded by Mark Jenkins to reconvene in Open Session at 11:31 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Mark Jenkins moved, seconded by Ann Meier Carli, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulation(s), Final Decisions and Order(s)

15 OPT 005 – Darwin Chentnik, O.D.

MOTION: Mark Jenkins moved, seconded by Ann Meier Carli, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Darwin Chentnik, O.D., DLSC case number 15 OPT 005. Motion carried unanimously.

MOTION: Ann Meier Carli moved, seconded by Mark Jenkins, to authorize Tom Ryan to sign the Stipulation and Final Decision and Order approved today on behalf of the Chair. Motion carried unanimously.

ADJOURNMENT

MOTION: Brian Hammes moved, seconded by Robert Schulz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:36 A.M.